



Snohomish County Council

Public Works Committee

Meeting Minutes

Sam Low, Committee Chair
Stephanie Wright, Committee Vice-Chair
Committee Members: Nate Nehring, Megan Dunn, Jared Mead

Deb Bell, Legislative Analyst
Darcy Cheesman, Legislative Aide
Asea Sandine, Assistant Clerk of the Council

Tuesday, June 15, 2021

9:00 AM

Remote Meeting via Zoom

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council held its meeting remotely via Zoom. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>.

PRESENT:

Committee Chair Low
Committee Vice-Chair Wright
Committee Member Dunn
Committee Member Nehring
Committee Member Mead
Deb Bell, Council Staff
Brook Chesterfield, Public Works
Peter Rogoff, Sound Transit CEO
Sandra Fann, Sound Transit
Carrie Avila-Mooney, Sound Transit
Asea Sandine, Asst. Clerk of the Council
**See names listed below of individuals providing public comment.*

ROLL CALL:

The clerk called the roll and stated that all five committee members were present.

PUBLIC COMMENT:

Keith Weir, representing IBW Local 46, spoke in support of the Sound Transit Project.

DISCUSSION ITEM:

1. Sound Transit Update - Peter Rogoff, CEO [2021-0407](#)
Peter Rogoff, Sound Transit CEO, provided a PowerPoint presentation on the Lynnwood link, Everett Link, and the 2021 Realignment process.

ACTION ITEMS:

1. Motion 21-202, approving and authorizing the execution of a Professional Services Agreement with Pine Technologies, LLC for Justware Annual Maintenance and Support [2021-0295](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Moved to Consent Agenda, General Legislative Session, June 16, 2021, for consideration.

2. Motion 21-210, approving and authorizing the County Executive to execute amendment eight to the master contract for the Comprehensive Appraisal, Assessment and Treasury System [2021-0296](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Moved to Consent Agenda, General Legislative Session, June 23, 2021, for consideration.

3. Motion 21-192, authorizing the County Executive to sign professional services agreement CCF03-18(B) with Intelight, Inc. for Phase 1 of the Adaptive Signal Control Technology Project [2021-0309](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Moved to Consent Agenda, General Legislative Session, June 23, 2021, for consideration.

4. Motion 21-194, authorizing the County Executive to sign the Additional and Deletion Volume Supplement No. 1 to the Index-Galena Settlement Timber Sale Contract [2021-0320](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Moved to Regular Agenda, General Legislative Session, June 23, 2021, for consideration.

5. Ordinance 21-032, relating to the requirements for utilities in county right-of-way and amending chapters 2.02, 13.10, 13.50, 13.60, 13.80 and 13.110 of the Snohomish County Code [2021-0293](#)

Deb Bell, Legislative Analyst, provided a staff report.

Brook Chesterfield, Public Works, provided a PowerPoint presentation regarding the proposed Utilities Code Amendments.

ACTION: Moved to Administrative Matters, General Legislative Session, June 23, 2021, to set time and date for a public hearing.

6. Motion 21-220, to approve parking rates and charges effective July 1, 2021 [2021-0399](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Moved to Consent Agenda, General Legislative Session, June 16, 2021, for consideration.

ADJOURN

At 10:10 a.m., Committee Chair Low recessed the meeting until the 10:30 a.m. Planning Committee Meeting.